

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources
2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov.

Ben Carter, Chairman – Jane Dolan, Vice Chairman- Don Anderson, Sec/Treas
Burt Bundy, Manager – (530) 528-7411 Fax (530) 528-7422 bundy@water.ca.gov



Sacramento River Conservation Area Board of Directors Meeting 4:00 p.m., October 25, 2001 Willows City Council Chambers, 201 N. Lassen, Willows

- 4:00 p.m. Call to Order, Introductions – Chair, Ben Carter
- 4:05 p.m. 1. Public Participation, Unscheduled Matters;
Receive comments from the audience, staff and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda.
Individuals are requested to limit comments to a maximum of three minutes.
- 4:15 p.m. 2. Consent Calendar –
• Adoption of Minutes of September 27, 2001. Copy in Board Packet.
- 4:20 p.m. 3. Manager's Report –
• On-going activities
• Colusa Sub-Reach Plan
• Meetings & Presentations
- 4:35 p.m. 4. Board Committee Reports --
• Executive Committee – Chairman
• TAC Report – Dan Keppen
• Landowners Assurances Committee – Ben Carter
• PILT/Economic Committee – Denny Bungarz
• Outreach Committee – Laura Allen
- 5:05 p.m. 5. Project Review Process -- Board Discussion and Direction
- 5:20 p.m. 6. Agency Reports – This time is for agencies and others to not only give status reports on current activities, but to introduce new projects or proposals.
7. Adjourn

*2:00 p.m. Executive Committee meeting

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- On-going activities
 M & T/Llano Seco—*Permit status*
 Hamilton City—*Signing Ceremony*
- Colusa Sub-Reach Plan—*Mail proposal to Board, discuss Involvement*
- Meetings & Presentations
 Ag Leadership group
 Water Education Foundation
 Comp Study
 CSU Class presentation

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